NORTH CANTON CITY COUNCIL SPECIAL MEETING MINUTES Friday, July 17, 2020 – 8:00 a.m.

Via teleconference

Transcript of virtual proceedings held before North Canton City Council, taken by Clerk Benjamin Young, at the offices of North Canton City Hall, 145 North Main Street, North Canton, Ohio, on Friday, the 17th day of July 2020, at 8:04 a.m.

Present for the meeting were: Councilmembers Daniel Peters, President, Daryl Revoldt, Vice President, Mark Cerreta, Doug Foltz, Matthew Stroia, Dominic Fonte, and Stephanie Werren, Clerk of Council Benjamin Young, Deputy Director of Administration Catherine Farina, Director of Administration Patrick DeOrio, Director of Law Timothy Fox, Director of Finance Jina Alaback, City Engineer Robert Graham, and Mayor Stephan Wilder.

1. Call to Order

Mr. Young: Alright, when you are ready Mr. President.

Mr. Peters: Thank you sir, I appreciate it. Alright, everyone I'd like to call to order the North Canton Special City Council meeting July 17, 2020, 8:00 a.m.

2. Opening Prayer

Mr. Peters: Mark would you like to lead us in opening prayer?

Mr. Cerreta: Sure would. Lord, thank you for bringing us here this morning to meet on this wonderful day. Thank you for giving us the honorable responsibility of watching over our City and representing the people of our City. Help us make the right decision as we move forward. Help us to listen, learn, and be good citizens ourselves. We will thank you for keeping our City safe and moving forward in the future.

Mr. Peters: Thank you Mark.

3. Pledge of Allegiance

Mr. Peters: Alright, if you would join me in the pledge of allegiance?

(Whereupon the pledge of allegiance was recited.)

Mr. Peters: Alright, thank you.

4. Roll Call

Mr. Peters: Um, Ben, at this time would you please call the roll?

Mr. Young: Member Cerreta?

Mr. Cerreta: Here.

Mr. Young: Vice President Revoldt?

Mr. Revoldt: Here.

Mr. Young: President Peters?

Mr. Peters: Here.

Mr. Young: Member Stroia?

Mr. Stroia: Here.

Mr. Young: Member Foltz?

Mr. Foltz: Here.

Mr. Young: Member Fonte?

Mr. Fonte Here.

Mr. Young: And Member Werren is absent.

Mr. Peters: Alright is ...

Mr. Revoldt: Mr. President ...

Mr. Peters: Yes?

Mr. Revoldt: Uh, this is member Revoldt, on the occasion of uh Member Werren's mother in law's passing I move she be excused from this meeting.

Mr. Foltz: Second, Foltz.

Mr. Peters: All in favor say aye?

(All members present responded "Aye")

Mr. Peters: Opposed?

(no response)

Mr. Peters: Alright, motion carries.

5. Executive Session

Mr. Peters: Alright everyone, uh, the, uh, reason for this meeting is to, uh, hold an executive session, uh, the purpose is to confer with the Law Director, uh, on an ongoing legal dispute involving the public body that is subject to imminent, uh, court action. So at this time, um, may I have a motion and a second to enter into executive session?

Mr. Revoldt: Member Revoldt

Mr. Cerreta: Cerreta moves.

Mr. Revoldt: ... moves.

Mr. Cerreta: Cerreta ...

Mr. Revoldt: Second.

Mr. Cerreta: ... seconds.

Mr. Peters: Alright, uh, Ben will you call the roll please?

Mr. Young: Member Foltz?

Mr. Foltz: Yes.

Mr. Young: President Peters?

Mr. Peters: Yes.

Mr. Young: Member Fonte?

Mr. Fonte: Yes.

Mr. Young: Member Revoldt?

Mr. Revoldt: Yes.

Mr. Young: Member Cerreta?

Mr. Cerreta: Yes.

Mr. Young: Member Stroia?

Mr. Stroia: Yes.

Mr. Peters: Alright, you good to go Ben?

Mr. Young: One more moment. At this time the stream is going to, um, kind of pause on this screen until Council returns from executive session.

(Proceedings suspended as Council entered executive session at 8:08 a.m.)

(During executive session: Member Werren joined the meeting at 8:13 a.m. Members Foltz and Cerreta and Mayor Wilder left the meeting at 8:30 a.m.)

(Council returned from executive session and proceedings resumed at 8:50 a.m.)

Mr. Peters: Can we return on the record please?

Mr. Young: We are back on the record.

Mr. Peters: Okay, thank you folks, thank you Ben. Um, let the record reflect that Member Werren joined us at 8:10 and that member Foltz had to leave the executive session for a prior commitment and that Member Cerreta, uh, recused himself for the second half. Uh, so at this time I need a motion and a second to adjourn executive session.

Mrs. Werren: So moved, ...

Mr. Revoldt: Revoldt moves.

Mrs. Werren: ... Werren.

Mr. Revoldt: Revoldt Seconds.

Mr. Peters: And, ... Do we need a roll call on that Daryl, or...?

Mr. Revoldt: No.

Mr. Young: No.

Mr. Peters: Okay, all in favor, aye?

(All members present responded "Aye")

Mr. Peters: Opposed?

(no response)

Mr. Peters: Alright, motion carries, and that concludes our agenda, and let the record reflect also no action was taken.

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Mr. Peters: So, I will entertain a motion to adjourn.

Mrs. Werren: So moved, Werren.

Mr. Revoldt: Revoldt Seconds.

Mr. Peters: All in favor say aye?

(All members present responded "Aye")

Mr. Peters: Opposed?

(no response)

Mr. Peters: Alright, we are adjourned. Everyone have a great weekend.

Approved by Council this 24 day of day of day., 2020.

Daniel Peters, President